

UNITED STATES DISTRICT COURT

DISTRICT OF VERMONT

United States of America
v.
Serhat Gumrukcu

**GOVERNMENT'S
EXHIBIT LIST**
Case Number: 2:22-cr-58

PRESIDING JUDGE Christina Reiss	PLAINTIFF'S ATTORNEY Paul J. Van de Graaf, Zachary B. Stendig	DEFENDANT'S ATTORNEY Susan K. Marcus, Ethan A. Balogh
TRIAL DATE(S): 03/14/2025 – 04/18/2025	COURT REPORTER Johanna Masse	COURTROOM DEPUTY Jennifer Ruddy

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
0001	3/17/2025	yes	yes	Photograph of Greg Davis	00009743	00009743
0002	3/17/2025	yes	yes	Map of Danville and Vermont	00013430	00013430
0003	3/17/2025	yes	yes	Aerial view of Hawkins Rd and North Danville	00013428	00013428
0004	3/17/2025	yes	yes	Aerial view of 884 Hawkins Road	00013423	00013423
0005	3/17/2025	yes	yes	Photograph of 884 Hawkins Road	00008201	00008201
0006	3/17/2025	yes	yes	Photograph of 884 Hawkins Road	00007301	00007301
0007	3/17/2025	yes	yes	Photograph of 884 Hawkins Road - vehicle in driveway	00007996	00007996
0009	3/17/2025	yes	yes	White SUV in Davis driveway	00013427	00013427
0010	3/17/2025	yes	yes	Close up of license plate	00007302	00007302
0011	3/17/2025	yes	yes	Photo of Gregg and Melissa	00014269	00014269
0012	3/17/2025	yes	yes	Map of West Danville and Barnet	00013426	00013426
0013	3/17/2025	yes	yes	Aerial photo of location of body	00013425	00013425
0014	3/17/2025	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/7/18	00007332	00007332
0015	3/17/2025	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/7/18	00007900	00007900
0017	3/17/2025	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/7/18	00007337	00007337
0018	3/17/2025	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/7/18	00007903	00007903
0019	3/17/2025	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/7/18	00007341	00007341
0020	3/17/2025	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/7/18	00007964	00007964
0024	3/17/2024	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/7/18	00007953	00007953

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0030	3/17/2025	yes	yes	Photograph of Peacham Road, Barnet, VT on 1/8/18	00008073	00008073
0038	3/17/2025	yes	yes	Photographs of Greg Davis wallet	00013476	00013476
0039	3/17/2025	yes	yes	Photograph of Greg Davis Driver's license	00012909	00012909
0040	3/17/2025	yes	yes	Autopsy photograph	00012832	00012832
0041	3/17/2025	yes	yes	Autopsy photograph	00012787	00012787
0043	3/17/2025	yes	yes	Final Autopsy report	00004517	00004522
0044	3/21/2025	yes	yes	Murat Gumrukcu U.S. Customs Person Encounter List	00013903	00013903.02
0044A	3/21/2025	yes	yes	10/20/2013 Murat Gumrukcu I-94 U.S. Customs Person Encounter List	00013368	00013368
0044B	3/21/2025	yes	yes	09/01/2015 Murat Gumrukcu I-94 U.S. Customs Person Encounter List	00013369	00013369
0044C	3/21/2025	yes	yes	06/10/2016 Murat Gumrukcu I-94 U.S. Customs Person Encounter List	00013371	00013371
0044D	3/21/2025	yes	yes	12/18/2017 Murat Gumrukcu I-94 U.S. Customs Person Encounter List	00013370	00013370
0045	3/21/2025	yes	yes	Sedat Gumrukcu U.S. Customs Person Encounter List	00013904	00013904.02
0045A	3/21/2025	yes	yes	10/20/2013 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013372	00013372
0045B	3/21/2025	yes	yes	06/15/2014 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013374	00013374
0045C	3/21/2025	yes	yes	11/11/2014 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013375	00013375
0045D	3/21/2025	yes	yes	09/12/2017 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013376	00013376
0045E	3/21/2025	yes	yes	04/19/2018 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013379	00013379
0045F	3/21/2025	yes	yes	02/20/2019 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013377	00013377
0045G	3/21/2025	yes	yes	09/25/2019 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013373	00013373

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0045H	3/21/2025	yes	yes	04/14/2022 Sedat Gumrukcu I-94 U.S. Customs Person Encounter List	00013378	00013378
0046	3/21/2025	yes	yes	Zehra Gumrukcu U.S. Customs Person Encounter List	00013908	00013908.02
0046A	3/21/2025	yes	yes	10/20/2013 Zehra Gumrukcu I-94 U.S. Customs Person Encounter List	00013397	00013397
0046B	3/21/2025	yes	yes	06/15/2014 Zehra Gumrukcu I-94 U.S. Customs Person Encounter List	00013399	00013399
0046C	3/21/2025	yes	yes	09/12/2017 Zehra Gumrukcu I-94 U.S. Customs Person Encounter List	00013400	00013400
0046D	3/21/2025	yes	yes	02/20/2019 Zehra Gumrukcu I-94 U.S. Customs Person Encounter List	00013401	00013401
0046E	3/21/2025	yes	yes	09/25/2019 Zehra Gumrukcu I-94 U.S. Customs Person Encounter List	00013398	00013398
0047	3/21/2025	yes	yes	Serhat Gumrukcu U.S. Customs Person Encounter List	00013906	00013906.06
0048	3/21/2025	yes	yes	Serhat Gumrukcu MD U.S. Customs Person Encounter List	00013905	00013905
0049	3/21/2025	yes	yes	Serhat Gumrukcu U.S. Customs Person Encounter List	00013907	00013907
0051	3/18/2025	yes	yes	Photograph of 102 and 104 Skytop Drive, Henderson, NV	00012683	00012683
0052	3/18/2025	yes	yes	Photograph of 102 Skytop Drive, Henderson, NV	00012684	00012684
0053	3/18/2024	yes	yes	Photograph of 104 Skytop Drive, Henderson, NV	00012685	00012685
0054A	3/18/2025	yes	yes	Photograph of 2700 Las Vegas Blvd South, Las Vegas, NV	00012686	00012686
0054B	3/18/2025	yes	yes	Photograph of 2700 Las Vegas Blvd South, Las Vegas, NV	00012687	00012687
0055	3/19/2025	yes	yes	Photograph of 2708 Oakey Blvd, Las Vegas, NV	00013431	00013431
0056	3/18/2025	yes	yes	Photograph of The Cosmopolitan Hotel, Las Vegas, NV	00013909	00013909
0057	3/19/2025	yes	yes	Email from Berk Eratay to Rubytuesdayyy on 7/18/17	30002818	30002818
0058	3/19/2025	yes	yes	Email from Berk Eratay to Rubytuesdayyy on 7/19/17 at 12:44	30002894	30002894

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0059	3/19/2025	yes	yes	Email from Berk Eratay to Rubytuesdayyy on 7/19/17 at 12:46	30003119	30003119
0060	3/19/2025	yes	yes	Promissory Note in the amount of \$305,000.00 dated 7/29/17	00012954	00012954
0065	3/19/2025	yes	yes	Selected statements from Bank of America, Acct 1838	00000869	00000910
0066	3/19/2025	yes	yes	Selected statements from US Bank, Acct 1901	00003676	00003733
0068	4/2/2025		Dem only	Chart of Money Flow to Cash	00013335	00013335
0069	3/19/2025	yes	yes	US Bank counter withdrawal slip dated 7-24-2017 in the amount of \$9,000	00003591	00003591
0070	3/19/2025	yes	yes	US Bank counter withdrawal slip dated 7-25-2017 in the amount of \$9,000	00003592	00003592
0071	4/3/2025	yes	yes	Cashier's check #1181304204 in the amount of \$100,000.00	00011391	00011391
0072	4/3/2025		Dem only	Chart of Eratay Deposits 2015-2021	00013331	00013331
0073	4/3/2025		Dem only	Chart of Eratay Deposits 2015-2021 Summary	00013331.02	00013331.02
0074	4/3/2025	yes	yes	Bank Analysis - Berk Eratay Bank Account Deposit Summary	00013841	00013841
0074A	4/2/2025	yes	yes	Bank Analysis - Berk Eratay Bank of America Acct 1838 Deposit Detail	00013842	00013842.06
0074B	4/3/2025	yes	yes	Bank Analysis - Berk Eratay US Bank Acct 1901 Deposit Detail	00013843	00013843.02
0074C	4/3/2025	yes	yes	Bank Analysis - Berk Eratay Bank of America Acct 4015 Deposit Detail	00013844	00013844.07
0074D	4/3/2025	yes	yes	Bank Analysis - Berk Eratay Bank of America Acct 8905 Deposit Detail	00013845	00013845.03
0074E	4/3/2025	yes	yes	Bank Analysis - Berk Eratay Deposits from Serhat Gumrukcu Indirect Sources	00013846	00013846.02
0080	4/2/2025	yes	yes	Bank Analysis - Berk Eratay Apple Note Tracker	00013847	00013847.06
0082	3/19/2025	yes	yes	Bank Analysis - Berk Eratay 2017 Wire Receipts from Serhat Gumrukcu and Select Cash Withdrawals	00013848	00013848
0086	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 4015	00013853	00013853.13

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0087	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 8905	00013854	00013854.03
0088	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 1838	00013855	00013855.05
0089	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 7352	00013856	00013856.03
0090	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 1580	00013857	00013857
0091	4/2/2025	yes	yes	Bank Summaries - Boston Private Acct 8601	00013861	00013861
0092	4/2/2025	yes	yes	Bank Summaries - US Bank Acct 5321	00013870	00013870.07
0093	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 8387	00013860	00013860.02
00d	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 5393	00013859	00013859.07
0095	4/2/2025	yes	yes	Bank Summaries - Boston Private Acct 85d	00013863	00013863.02
0096	4/2/2025	yes	yes	Bank Summaries - Citibank Acct 0002	00013864	00013864.02
0097	4/2/2025	yes	yes	Bank Summaries - Citibank Acct 0770	00013865	00013865.06
0098	4/2/2025	yes	yes	Bank Summaries - Garanti BBVA Acct 6339	00013866	00013866.08
0099	4/2/2025	yes	yes	Bank Summaries - Garanti BBVA Acct 6340	00013867	00013867
0100	4/2/2025	yes	yes	Bank Summaries - Boston Private Acct 0031	00013862	00013862.04
0101	4/2/2025	yes	yes	Bank Summaries - US Bank Acct 1901	00013869	00013869.05
0102	4/2/2025	yes	yes	Bank Summaries - US Bank Acct 5021	00013871	00013871
0103	4/2/2025	yes	yes	Bank Summaries - US Bank Acct 0300	00013872	00013872.07
0104	4/2/2025	yes	yes	Bank Summaries - US Bank Acct 5374	00013873	00013873.02
0105	4/2/2025	yes	yes	Bank Summaries - Wells Fargo Acct 2044	00013874	00013874
0106	4/2/2025	yes	yes	Bank Summaries - Bank of America Acct 1713	00013858	00013858
0107	4/2/2025	yes	yes	Bank Summaries - Garanti BBVA Acct 7739	00013868	00013868
0108A	3/25/2025	yes	yes	Check # 1203 - Bank of America - account of Serhat Gumrukcu ending 3104	00001791	00001791
0108B	3/25/2025	yes	yes	Check # 1202 - Bank of America - account of Serhat Gumrukcu ending 3104	00001792	00001792

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0108C	3/25/2025	yes	yes	Check # 1211 - Bank of America - account of Serhat Gumrukcu ending 3104	00001793	00001793
0108D	3/25/2025	yes	yes	Check # 1212 - Bank of America - account of Serhat Gumrukcu ending 3104	00001797	00001797
0110	3/17/2025	yes	yes	FARO Scan		
0112A	3/17/2025	dem	No-dem	Davis Phone photograph	00007968	00007968
0112B	3/17/2025	yes	yes	Davis Phone photograph	00007969	00007969
0113A	3/17/2025	yes	yes	Vicki Klemz - Certificate of Authenticity of data copied from an electronic device	00013819	00013819.02
0115	3/17/2025	yes	yes	GAC phone MMS with DAVIS.pdf	00013604	00013604.02
0115A	3/17/2025, 3/25/2025	yes	yes	03/02/2016 Mode Luran Account Details	00013605	00013605
0116	3/17/2025, 3/25/2025	yes	yes	GAC phone SMS with Davis	00013629	00013629.151
0117	3/17/2025, 3/24/2025	yes	yes	GAC phone MMS with GUMRUKCU.pdf	00013608	00013608.02
0117A	3/17/2025, 3/24/2025	yes	yes	01/01/2016 Photo of Gac and Serhat	00013609	00013609
0117B	3/17/2025	yes	yes	01/25/2016 Photo of Grey Boat	00013611	00013611
0117C	3/17/2025, 3/24/2025	yes	yes	03/02/2016 Mode Luran Account Details	00013619	00013619
0117D	3/17/2025, 3/19/2025	yes	yes	05/13/2016 Photo of \$490,000 Cashier's Check to Serhat	00013621	00013621
0118	3/24/2025	yes	yes	GAC phone SMS with Gumrukcu	00013630	00013630.93
118A	3/18/2025	yes	yes	Cell Phone Extraction		
0119	3/17/2025	yes	yes	GAC phone SMS and MMS with Mohammed	00013628	00013628.15
0120	3/17/2025, 3/24/2025	yes	yes	GAC phone SMS and MMS with Emre	00014190	00014190.05
0121	3/24/2025		Dem only	Cyprus First Deal diagram	00013352	00013352
0122	3/24/2025		Dem only	Mode Luran Joint Venture chart	00013354	00013354
0123A	3/24/2025		Dem only	Mode Redemption Schematic Chart	00013482	00013482
0123B	3/24/2025		Dem only	Mode Redemption Schematic Chart	00013482.02	00013482.02
0123C	3/24/2025		Dem only	Mode Luran Post-Redemption Structure chart	00013478	00013478
0128A	3/31/2025	yes	yes	Attachment to email between Heather Stachnik, FBI and Gregory Gac on 6/27/17	00013833	00013833.05

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0128B	3/31/2025	yes	yes	Attachment to email between Heather Stachnik, FBI and Gregory Gac on 6/27/17	00013834	00013834.03
0130G	3/24/2025	yes	yes	03/10/2015 Gregory Gac's Mode Luran, LLC Handwritten Notes	GAC-00003412.119y	GAC-00003412.120
0141	3/24/2025	yes	yes	01/27/2015 Email from Serhat Gumrukcu to Gac re Bank Letter from Cyprus	GAC-00003000	GAC-00003000.02
0143	3/24/2025	yes	yes	01/28/2015 Email from Serhat Gumrukcu to Gac re Update	GAC-00002991	GAC-00002991
0144	3/18/2025	yes	yes	01/28/2015 Email from Serhat Gumrukcu to Gac re Assignment Letter and login information	GAC-00002988	GAC-00002988.02
0144A	3/18/2025	yes	yes	01/28/2015 Cyprus First Bank Letter to Gregg Davis	GAC-00002989	GAC-00002989
0145				01/28/2015 Email from Serhat Gumrukcu to Gac re Update	GAC-00002979	GAC-00002979.02
0146	3/24/2025	yes	yes	01/28/2015 Email from Serhat Gumrukcu to Gac re Assignment Letter and login information	GAC-00002974	GAC-00002974.02
0147	3/18/2025	yes	yes	01/28/2015 Email from Constantine Poryalis to Gregg Davis re Confirmation of fund assignment to Quadrant	GAC-00002971	GAC-00002971
0147A	3/18/2025	yes	yes	01/28/2015 Cyprus First Bank Letter to Gregg Davis	GAC-00002972	GAC-00002972
0148	3/18/2025	yes	yes	01/28/2015 Email from Constantine Poryalis to Gac re Regarding Mail Delay	GAC-00002970	GAC-00002970
0150	3/24/2025	yes	yes	01/29/2015 Email from Gac to Serhat Gumrukcu re Cyprus First Bank	GAC-00002959	GAC-00002959
0151	3/24/2025	yes	yes	01/29/2015 Email from G Gregg Davis to Gac re Serious Fraud Issue!	GAC-00002953	GAC-00002953
0151A	3/24/2025	yes	yes	01/28/2015 Cyprus First Bank Letter to Gregg Davis	GAC-00002954	GAC-00002954
0151B	3/24/2025	yes	yes	Cyprus First Mobile Banking	GAC-00002955	GAC-00002955
0154	3/24/2025	yes	yes	01/29/2015 Email from Gac to Serhat Gumrukcu re Cyprus First Bank	GAC-00002916	GAC-00002916.09
0155C	3/24/2025	yes	yes	01/26/2015 Alchemyst Joint Venture Agreement	GAC-00002891	GAC-00002891

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0156	3/24/2025	yes	yes	02/05/2015 Email from Murat Gumrukcu to Gac re Intro and Work	GAC-00002784	GAC-00002784.05
0157	3/24/2025	yes	yes	02/06/2015 Email from Murat Gumrukcu to Gac re Christiana Bank	GAC-00002635	GAC-00002635.03
0158A	3/24/2025	yes	yes	02/05/2015 Commodity Trading Joint Venture Agreement	GAC-00002587	GAC-00002587.06
0160	3/24/2025	yes	yes	02/23/2015 Email from Gac to Gregg Davis re HSBC LC Status?	GAC-00002393	GAC-00002393.06
0164	3/18/2025	yes	yes	03/04/2015 Email from Tolga Senoz to Serhat Gumrukcu re Celebioglu Shell LC	GAC-00002231	GAC-00002231.02
0165	3/18/2025	yes	yes	03/10/2015 Email from Tolga Senoz to Serht Gumrukcu Fw: Re: Mode Luran Document	GAC-00002198	GAC-00002198.03
0168	3/24/2025	yes	yes	04/06/2015 Email from Gac to Serhat Gumrukcu re Skerbank Concerns	GAC-00002032	GAC-00002032.03
0175	3/18/2025	yes	yes	08/21/2015 Email from Murat Gumrukcu to Gac re Mode Luran Deposit	GAC-00001760	GAC-00001760
0176	3/18/2025	yes	yes	08/25/2015 Email from Murat Gumrukcu to Gac re Term Sheet Final	GAC-00001743	GAC-00001743
0176A	3/18/2025	yes	yes	08/25/2015 Mode Luran Redemption Agreement	GAC-00001744	GAC-00001744.04
0177	3/18/2025	yes	yes	09/07/2015 Email from Murat Gumrukcu to Gac re Mode Luran Progress and Next Steps	GAC-00001696	GAC-00001696.02
0179	3/24/2025	yes	yes	11/08/2015 Email from Gregg Davis to Serhat, Murat, Gac re Update...Criminal prosecution pending	GAC-00001627	GAC-00001627.02
0180	3/24/2025	yes	yes	11/10/2015 Email from Serhat Gumrukcu to Gac re Mode Luran Needed Items	GAC-00001625	GAC-00001625
0181	3/18/2025	yes	yes	11/10/2015 Email from Murat Gumrukcu to Gac re Fully Executed Term Sheet	GAC-00001622	GAC-00001622
0181A	3/18/2025	yes	yes	11/09/2015 Mode Luran LLC Redemption Agreement	GAC-00001623	GAC-00001623.04
0182	3/24/2025	yes	yes	11/10/2015 Email from Murat Gumrukcu to Gac re Mode Luran Amendment No. 1	GAC-00001611	GAC-00001611
0182A	3/24/2025	yes	yes	Mode Luran LLC Remdemption Agreement	GAC-00001612	GAC-00001612

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0183	3/18/2025	yes	yes	11/11/2015 Email from Murat Gumrukcu to Gac re Fully Executed ML Terms and Amendment 1	GAC-00001601	GAC-00001601.02
0183A	3/18/2025	yes	yes	10/11/2015 Bank Wire Confirmation	GAC-00001602	GAC-00001602
0183B	3/18/2025	yes	yes	10/11/2015 Bank Wire Confirmation	GAC-00001603	GAC-00001603
0185	3/18/2025	yes	yes	11/11/2015 Email from Gac to Murat Gumrukcu re Regarding Mr. Gregg's Behavior	GAC-00001595	GAC-00001595.02
0186	3/24/2025	yes	yes	11/13/2015 Email from Murat Gumrukcu to Gac re Fully Executed ML Terms and Amendment 1	GAC-00001582	GAC-00001582.03
0186A	3/18/2025	yes	yes	11/11/2015 Bank Wire Confirmation	GAC-00001583	GAC-00001583
0186B	3/18/2025	yes	yes	11/11/2015 Bank Wire Confirmation	GAC-00001584	GAC-00001584
0188	3/24/2025	yes	yes	11/20/2015 Email from Murat Gumrukcu to Gac re No Funds Yet	GAC-00001556	GAC-00001556.04
0188A	3/18/2025	yes	yes	Garanti Account Statement	GAC-00001557	GAC-00001557
0189	3/18/2025, 3/24/2025	yes	yes	11/25/2015 Email from Murat Gumrukcu to Gac, Serhat re Updates	GAC-00001533	GAC-00001533.03
0190	3/18/2025	yes	yes	12/06/2015 Email from Murat Gumrukcu to Gac re Resent Wire Transfers	GAC-00001486	GAC-00001486.06
0191	3/24/2025	yes	yes	12/12/2015 Email from Gac to Murat Gumrukcu re Update	GAC-00001471	GAC-00001471.02
0191A	3/24/2025	yes	yes	Gregory Davis Passport Photo	GAC-00001472	GAC-00001472
0192	3/24/2025	yes	yes	12/12/2015 Email from Murat Gumrukcu to Gac re Update	GAC-00001470	GAC-00001470.03
0194	3/24/2025	yes	yes	02/09/2016 Email from Murat Gumrukcu to Gac re Latest Happenings	GAC-00001295	GAC-00001295.03
0195	3/24/2025	yes	yes	02/19/2016 Email from Emre Aras to Gac Fw: re: acct info and added signatory	GAC-00001280	GAC-00001280.02
0195B	3/24/2025	yes	yes	Mode Luran Account Details	GAC-00001281	GAC-00001281
0198	3/24/2025	yes	yes	02/26/2016 Email from Gac to Gregg Davis re Wire Transfer Instructions	GAC-00001232	GAC-00001232

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0198A	3/24/2025	yes	yes	02/25/2016 NBAD Funds Transfer Request \$1,000,000 2 Signatures	GAC-00001233	GAC-00001233
0198B	3/24/2025	yes	yes	02/26/2016 NBAD Fimds Transfer Request \$2,000,000 2 Signatures	GAC-00001234	GAC-00001234
0199	3/18/2025	yes	yes	03/23/2016 Gac Fax Received	GAC-00001132	GAC-00001132
0199A	3/18/2025	yes	yes	03/23/2016 NBAD Fax to Gac	GAC-00001133	GAC-00001133
0200	3/24/2025	yes	yes	03/23/2016 Email from Gac to Murat Gumrukcu re Mode Concerns	GAC-00001130	GAC-00001130.02
0204	3/18/2025	yes	yes	05/03/2016 Gac Fax Received	GAC-00001009	GAC-00001009
0204A	3/18/2025	yes	Yes	Fax from NBAD Mode Luran Account Statement	GAC-00001010	GAC-00001010
0205	3/19/2025, 3/24/2025	yes	yes	05/04/2016 Email from Murat Gumrukcu to Gac re Items	GAC-00000991	GAC-00000991
0205A	3/19/2025	yes	yes	Mode Luran Account Information Screenshot \$500,000	GAC-00000992	GAC-00000992
0205B	3/19/2025	yes	yes	Mode Luran Account Information Screenshot \$100,000	GAC-00000993	GAC-00000993
0206	3/19/2025, 3/24/2025	yes	yes	05/05/2016 Email from Murat Gumrukcu to Gac Fw:Fw: Nbad Screen	GAC-00000976	GAC-00000976
0206A	3/19/2025	yes	yes	Mode Luran Account Information Screenshot \$900,000	GAC-00000977	GAC-00000977
0207	3/19/2025, 3/24/2025	yes	yes	05/05/2016 Email from Marwan Janashi to Serhat, Gac, Murat re Your current Account Statement	GAC-00000969	GAC-00000969
0207A	3/19/2025	yes	yes	NBAD Account Statement for Mode Luran	GAC-00000970	GAC-00000970
0207B	3/24/2025	yes	yes	Document properties for Exhibit 0207A	00013997	00013997
0208	3/25/2025	yes	yes	05/09/2016 Email from Murat Gumrukcu to Gac re Illinois Financing Partners	GAC-00000930	GAC-00000930.07
0211	3/25/2025	yes	yes	05/11/2016 Email from Gac to Gregg Davis FW: Funding	GAC-00000899	GAC-00000899.02
0211A	3/19/2025	yes	yes	Wells Fargo Account Screenshot Checking 1548 and 2261	GAC-00000900	GAC-00000900
0214	3/25/2025	yes	yes	05/23/2016 Email from Murat Gumrukcu to Gac re Quadrant Accounts Frozen	GAC-00000838	GAC-00000838.07

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
0215	3/25/2025	yes	yes	06/03/2016 Email from Gac to Serhat Gumrukcu re Serhat	GAC-00000759	GAC-00000759.07
0217	3/25/2025	yes	yes	06/14/2016 Email from Gac to Murat Gumrukcu re New Quadrant Bank Account	GAC-00000743	GAC-00000743.02
0218	3/19/2025, 3/25/2025	yes	yes	06/14/2016 Email from Murat Gumrukcu to Gac re Mode Luran LC Funds	GAC-00000740	GAC-00000740
0218A	3/19/2025	yes	yes	06/14/2016 Samba Financial Group Wire Transaction	GAC-00000741	GAC-00000741
0220	3/19/2025, 3/25/2025	yes	yes	07/18/2016 Email from Murat Gumrukcu to Gac re Update and Schedule	GAC-00000698	GAC-00000698
0220A	3/19/2025	yes	yes	07/14/2016 Samba Financial Group Wire Transaction	GAC-00000699	GAC-00000699
0222	3/25/2025	yes	yes	10/11/2016 Email from Gac to Murat Gumrukcu re Funds Transfer	GAC-00000585	GAC-00000585.03
0222A	3/17/2025	yes	yes	Gregory Davis US Passport	GAC-00000586	GAC-00000586
0226	3/25/2025	yes	yes	12/13/2016 Email from Gac to Gregg Davis re UBS Confirm	GAC-00000397	GAC-00000397
0226A	3/19/2025	yes	yes	Payment Confirmation sent to Gac	GAC-00000398	GAC-00000398
0226B	3/25/2025	yes	yes	Document properties for Exhibit 0226A	00013998	00013998
0227	3/25/2025	yes	yes	02/03/2017 Email from Gac to Serhat Gumrukcu re Mode Luran	GAC-00000371	GAC-00000371
0229	3/19/2025	yes	yes	02/12/2017 Email from Murat Gumrukcu to Gac re New Email Address	GAC-00000361	GAC-00000361
0230	3/25/2025	yes	yes	03/29/2017 Email from Murat Gumrukcu to Gac re Trip to US	GAC-00000316	GAC-00000316.12
0231	3/25/2025	yes	yes	05/02/2017 Email from Gac to Murat Gumrukcu re Mode Luran	GAC-00000278	GAC-00000278
0232	3/25/2025	yes	yes	05/02/2017 Email from Gac to Serhat Gumrukcu re Mode Transfer	GAC-00000277	GAC-00000277
0233	3/25/2025	yes	yes	05/02/2017 Email from Gac to Gregg Davis re Escrow Payment	GAC-00000276	GAC-00000276
0236	3/25/2025	yes	Yes	06/29/2017 Email from Murat Gumrukcu to Gac re NYC June 5th	GAC-00000222	GAC-00000222.11
0237	3/19/2025	yes	yes	07/24/2017 Email Gac UBS CH Ebanking Registration	GAC-00000202	GAC-00000202

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
0237A	3/19/2025	yes	yes	UBS Good for Business Brochure	GAC-00000203	GAC-00000203.19
0237B	3/19/2025	yes	yes	UBS Banking packages and individual products	GAC-00000204	GAC-00000204.30
0238	3/25/2025	yes	yes	07/28/2017 Email from Gac to Serhat Gumrukcu re UBS CH Ebanking Registration	GAC-00000192	GAC-00000192
0239	3/19/2025	yes	yes	07/31/2017 Email Gac E-Banking Registration	GAC-00000181	GAC-00000181
0240	3/19/2025	yes	yes	07/31/2017 Email Gac E-Banking Profile Confirmation	GAC-00000176	GAC-00000176
0243	3/25/2025	yes	yes	10/06/2017 Email from Murat Gumrukcu to Gac re Sunday, September 17	GAC-00000138	GAC-00000138.08
0244	3/25/2025	yes	yes	12/20/2017 Email from Gac to Murat Gumrukcu re Mode Luran - Quarterly Invoice (August)	GAC-00000082	GAC-00000082.07
0245	3/25/2025	yes	yes	09/26/2017 Email from UBS to Gac re E-Banking Registration	00013349	00013349
0248	3/25/2025	yes	yes	2/13/2017 Gregory Gac handwritten note	GAC-00003435.041	GAC-00003435.041
0248A	3/24/2025	yes	yes	9/11/2013 Gregory Gac handwritten note	GAC-00003435.103	GAC-00003435.104
0248B	3/24/2025	yes	yes	09/10/2013 Quadrant Letter to Serhat Gumrukcu	GAC-00003402	GAC-00003402
0250	3/21/2025	yes	yes	Google Play Threema Installation Records re BANKSAVS	00013403	00013403
0252	3/21/2025	yes	yes	07/24/2017 Email from Berk Eratay to Berk Eratay re Gac Secure Banking	00013525	00013525
0253A	3/21/2025	yes	yes	07/24/2017 Attachment re Good for Business	00013526	00013526
0253B	3/21/2025	yes	yes	UBS Good for Business Brochure	00013527	00013527.19
0254	3/21/2025	yes	yes	07/24/2017 Attachment Services and Prices	00013533	00013533
0254B	3/21/2025	yes	yes	UBS Services and Prices brochure	00013535	00013535.30
0255	3/21/2025	yes	yes	07/24/2017 Email from Berk Eratay to Berk Eratay re UBS AG Zurich	00013536	00013536
0256	3/21/2025	yes	yes	07/31/2017 Email from Berk Eratay to Berk Eratay re Gac e-banking profile	00013537	00013537

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0257	3/19/2025	yes	yes	09/26/2017 Email from Rico Sen to Berk Eratay re Gac e-banking registration	00013539	00013539
0258A	3/21/2025	yes	yes	09/26/2017 Email from Berk Eratay to Berk Eratay re Gac contract and credentials	00013542	00013542
0258B	3/21/2025	yes	yes	09/26/2017 Email from Berk Eratay to Berk Eratay re Code	00013528	00013528
0260	3/19/2025	yes	yes	02/10/2017 Email from Anderson Wittekind to Berk Eratay re Search Warrant	00013547	00013547
0260A	3/19/2025	yes	yes	Attachment to 02/10/2017 Email - LAPD Serhat Gumrukcu Inmate Information Center	00013548	00013548
0260B	3/19/2025	yes	yes	Attachment to 02/10/2017 Email - Signed County of Los Angeles Search Warrant	00013549	00013549.03
0265	3/19/2025	yes	yes	Email from Serhat Gumrukcu to Berk Eratay re loan document 4-17-2018	BER-00144034	BER-00144034
0265A	3/19/2025	yes	yes	Attachment to Ex. 0265 - Promissory Note - \$220,000.00	BER-00144034_1	BER-00144034_1
0266	3/19/2025	yes	yes	Email from Serhat Gumrukcu to Berk Eratay re loan document 4-17-2018	BER-00144035	BER-00144035
0266A	3/19/2025	yes	yes	Attachment to Ex. 0266 - Promissory Note - \$305,000.00	BER-00144035.1	BER-00144035.1
0267	3/21/2025	yes	yes	Google Subscriber Information		
0269	3/21/2025	yes	yes	Google link berkeratay@gmail.com to muratsgumrukcu@gmail.com new sign on	00013520	00013520.02
0270	3/21/2025	yes	yes	Google link berkeratay@gmail.com to muratsgumrukcu@gmail.com account deleted	00013521	00013521
0271	3/21/2025	yes	yes	Google link berkeratay@gmail.com to muratsgumrukcu@gmail.com new sign on	00013522	00013522.02
0272	3/21/2025	yes	yes	Google link berkeratay@gmail.com to muratsgumrukcu@gmail.com account deleted	00013523	00013523
0274	3/19/2025	yes	yes	07/27/2017 Person's Details	00013513	00013513
0275	3/19/2025	yes	yes	07/27/2017 Person's Details w phone number	00013514	00013514

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
0277A	3/21/2025	yes	yes	02/12/2017 murtagumrukcu@gmail.com new Google Account	00013560	00013560.02
0280	3/21/2025	yes	yes	Murtag accounts linked by cookies	00013556	00013556
0281A	3/19/2025	yes	yes	MurtagSearch History	00013557	00013557.150
0282A	3/31/2025	yes	yes	Chart of emails in Exhibit 282	00013970	00013970.46
0282B	3/31/2025	yes	yes	11/11/2015 Email from Murat Gumrukcu to Serhat Gumrukcu Fwd Regarding Mr. Gregg's Behavior	SER-00013636	SER-00013636.03
0284A	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - Abim	00013563	00013563
0284B	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - Aron Ethridge	00013563.02	00013563.02
0284C	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - Berk Eratay	00013563.03	00013563.03
0284D	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - muratgumrukcu@gmail.com	00013563.04	00013563.04
0284E	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - Ata Eratay	00013563.05	00013563.05
0284F	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - Dilek Eratay	00013563.06	00013563.06
0284G	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - Berk Eratay	00013563.07	00013563.07
0284H	3/21/2025	yes	yes	serhat.gumrukcu@gmail.com Contact - Berk Eratay	00013563.08	00013563.08
0287	3/21/2025		Dem only	Google Cookies Presentation	00013568	00013568.08
0289	3/21/2025		Dem only	Creating a Google Contact Presentation	00013565	00013565.14
0292	3/21/2025		Dem only	Deleting Google Account Presentation	00013570	00013570.10
0300	4/2/2025	yes	yes	Stip re Garanti Bank Records re Serhat Gumrukcu	00014171	00014171.02
0300A	4/2/2025	yes	yes	Garanti Bank records - Acct No. 9086339	00012670_1	00012670_1.06
0300B	4/2/2025	yes	yes	Garanti Bank records - Acct No. 9086340	00012670_2	00012670_2
0300C	4/2/2025	yes	yes	Garanti Bank records - Acct No. 6627739	00012670_3	00012670_3
0301A	4/2/2025	yes	yes	English translation of Garanti Bank records - Acct No. 9086339	00012670_1E	00012670_1E.06
0301B	4/2/2025	yes	yes	English translation of Garanti Bank records - Acct No. 9086340	00012670_2E	00012670_2E

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0301C	4/2/2025	yes	yes	English translation of Garanti Bank records - Acct No. 6627739	00012670_3E	00012670_3E
0304A	4/3/25	yes	yes	Bitlo records for Serhat Gumrukcu - Deposits	00014223	00014223
0305A	4/3/2025	yes	yes	English Translation of Bitlo records for Serhat Gumrukcu - Deposits	00014227	00014227
0323	3/25/2025	yes	yes	02/27/2017 Email strings from Serhat to Carl Sandler, Wittekind re Dandrit- Dr. Etti, Rene Sindlev, Aldo Petersen	CS-00000002	CS-00000002.02
0325	3/25/2025	yes	yes	04/23/2017 Email strings from Carl Sandler to Wittekind, Serhat re Follow Up	CS-00000021	CS-00000021.05
0328	3/25/2025	yes	yes	01/07/2018 Email strings from Carl Sandler to Wittekind, Serhat re Taxes	CS-00000139	CS-00000139.03
0334A	3/25/2025	yes	yes	01/04/2018 Attorney letter about immigration status	EN-GJ_0057398	EN-GJ_0057399
0334B	3/25/2025	yes	yes	01/04/2018 email regarding attorney letter about immigration status	EN-GJ_0057400	EN-GJ_0057402
0339	3/25/2025	yes	yes	04/18/2017 Email from Wittekind to Casper Daugaard re FW Serhat/Enoichian Status	SER-00000391	SER-00000391
0344	3/25/2025	yes	yes	05/17/2017 Email from Carl Sandler to Rene Sindlev re HIV mouse studies	SER-00001780	SER-00001780.04
0366	3/25/2025		Demonst.	Enochian Acquisition Chart	00014112	00014112
0373	3/31/2025	yes	yes	Ad hoc labs records	00011205	00011205.03
0375A	3/19/2025	yes	yes	Still shot from video of interview of Murat Gumrukcu on 3/16/18	00014117	00014117
0379	3/21/2025	yes	yes	Screenshots of Threema on Halis Kaya's cellphone all pages	00011090	00011096
0382	3/21/2025	yes	yes	Photo of 1B17 Evidence Bag and Front of Phone	00013579	00013579
0383	3/21/2024	yes	yes	Photo of 1B17 Evidence Bag and Back of Phone	00013580	00013580
0388A	3/21/2025	yes	yes	Google certification for berkeratay@gmail.com	00007719	00007719.07
0391	3/31/25	yes	yes	Emails from the benkacev@gmail.com account	00014020	00014020.08
0392A	3/21/2025	yes	yes	Google Certification for Ricosenocak@gmail.com	00012959	00012959.06
0393A	3/21/2025	yes	yes	Google certification for banksavs@gmail.com	00006387	00006387.04

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0396A	3/21/2025	yes	yes	Google certification for serhat.gumrukcu@gmail.com, muratsgumrukcu@gmail.com, murtagumrukcu@gmail.com and felisoutdoor@gmail.com	00007720	00007720.17
0413	3/31/2025	yes	yes	20180104 - Letter from CA AG re Case Settlement	00011166	00011166
0414	3/31/2025	yes	yes	20180103 - People v. Serhat Gumrukcu Counter Offer	00011167	00011167.02
0416	3/25/2025	yes	yes	Superior Court of California - Felony Complaint	00012969	00012969.12
0417	3/31/2025	yes	yes	Superior Court of California - Felony Information	00012970	00012970.07
0441	3/25/2025	yes	yes	2018.02.16 DanDrit Enochian - Weird Science Consulting Agreement (Fully Executed)	00013318	00013318.09
0442	3/25/2025	yes	yes	2017 Consulting Agreement.pdf	00013910	00013910.08
0445	4/2/2025	yes	yes	March 13, 2017 letter re Akyuz v. Gumrukcu	00011426.56	00011426.57
0450	4/2/2025	yes	yes	Sattler and Associates Client Ledger 1/1/18 - 8/31/18 - Serhat Gumrukcu	00011426.02	00011426.09
0451	4/2/2025	yes	yes	Sattler & Associates - Record of Authorization to Electronically File FBARs	00011426.10	00011426.11
0452	4/2/2025	yes	yes	Email from Gumrukcu to Troy Sattler re Conference Call Recap dated 7/28/18	00011427.35	00011427.35
0453	4/2/2025	yes	yes	Garanti Bank statement provided to Sattler and Associates for Gumrukcu Acct ending 6339	00011427.31	00011427.33
0454	4/2/2025	yes	yes	Garanti Bank statement provided to Sattler and Associates for Gumrukcu Acct ending 6340	00011427.34	00011427.34
0455	3/31/2025	yes	yes	Photograph of Jerry Banks entering Walmart	00003799	00003799
0456C	4/2/2025	yes	yes	Transactions removed from Garanti Bank Statements	00014199.03	00014199.03
0460	4/2/2025	yes	yes	FBAR Transcript re Serhat D. Gumrukcu	00013436	00013436.04
0461	3/31/2025	yes	yes	Audio recording of 911 call		
0461A	3/31/2025	yes	yes	Enhanced 911 Board 911 Call detail record	00014029	00014029
0461B	3/31/2025	yes	yes	Map of 911 Call Address	00014192	00014192
0462	3/31/2025	yes	yes	Photograph of white explorer at Walmart	00003797	00003797

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0463	3/31/2025	yes	yes	Walmart video - parking car - Clip		
0464	3/31/2025	yes	yes	Walmart video - walking in		
0465	3/31/2025	yes	yes	Walmart video - walking around in store - Clip		
0466	3/31/2025	yes	yes	Walmart video - phone purchase		
0467	3/31/2025	yes	yes	Walmart video - walking out		
0468A	3/31/2025	yes	yes	1/5/18 - Walmart receipt, Clearfield, PA	00013272	00013272.02
0468B	3/31/2025	yes	yes	11/13/17 - Walmart receipt, Oak Grove, MO	00013272.03	00013272.04
0468C	3/31/2025	yes	yes	1/4/18 - Walmart receipt, Dexter, MO	00013272.05	00013272.06
0469	3/31/2025	yes	yes	Phone Purchase Exhibit_Item Details	00013437	00013437.04
0471	3/31/2025	yes	yes	Hoyland Map	00013817	00013817
0472	3/31/2025	yes	yes	Store Satellite Views	00013438	00013438.03
0473	3/31/2025		Demon only	CAST Analysis Presentation	00014204	00014204
0483	4/2/2025	yes	yes	Interview of Aron Ethridge on 4-9-2022 - first 10 minutes		
0485	3/18/2025	yes	yes	Photograph of 1137 Sport of Kings Avenue, Henderson, NV	00012682	00012682
0486	4/3/25	yes	yes	Bitlo Woodford Chart	00013902	00013902
0491	4/3/25	yes	yes	Reactor Chart	00013968	00013968
0493	4/1/2025	yes	yes	Coinflip documents	00012138.03	00012138.15
0497	3/31/2025	yes	yes	Inteview of Serhat Gumrukcu on 4-10-2018 - Part 1		
0497B	3/31/2025	yes	yes	1426 Queens Road Photo	00014220	00014220
0509	3/18/2025	yes	yes	Photo of Serhat Gumrukcu	00014203	00014203
0510	3/18/2025	yes	yes	Photograph of Berk Eratay	00013836	00013836
0511	3/18/2025	yes	yes	Photograph of Aron Ethridge	00014231	00014231
0512	4/1/2025	yes	yes	Photograph of Jerry Banks	00007633	00007633
0517	3/21/2025	yes	yes	Google Subscriber Information ricensenocak@gmail.com	00013561	00013561.02
0518	3/21/2025	yes	yes	Hannah Erwin - Extraction Authentication 1B86.pdf	00013591	00013591.02
0525	3/21/2025	yes	yes	Photograph of 1B86, iPhone 13 Pro Max	00014032	00014032
0525A	3/21/2025	yes	yes	Photograph of drive containing extraction of 1B86	00014033	00014033
0525B	3/21/2025	yes	yes	1B86 GrayKey Progress Report	00014034	00014034
0526A	3/21/2025	yes	yes	Time Zone Artifact	00014034.02	00014034.02
0526B	3/21/2025	yes	yes	Map of time zones	00014035	00014035
0527	3/21/2025	yes	yes	1B86 - Artifact Evidence 702-336-2264	00014036	00014036
0528	3/21/202d	dem	only	1B86 - iphone Flow Chart	00014037	00014037

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0528A	3/21/2025	dem	only	1B86 - iPhone Flow Chart	00014038	00014038
0528B	3/21/2025	yes	yes	1B86 - Artifact Evidence 12/13/2016	00014039	00014039
0528C	3/21/2025	yes	yes	1B86 - 12/13/2016 Email Data	00014040	00014040.02
0529A	3/21/2025		Dem only	1B86 - Email Synchronization POP3 Flow Chart	00014058	00014058
0529B	3/21/2025		Dem only	1B86 - Email Synchronization IMAP Flow Chart	00014059	00014059
0530	3/24/2025	yes	yes	12/16/16 Email from muratgumrukcu to berkeratay re Payment Conrification	00014180	00014180
0531	3/24/2025	yes	yes	1B86 - Artifact Information 01/26/2015 Email	00014060	00014060
0531A	3/24/2025	yes	yes	1B86 - Email Information 01/26/2015	00014061	00014061
0532	3/24/2025	yes	yes	1B86 - Artifact Information 01/28/2015	00014062	00014062
0532A	3/24/2025	yes	yes	1B86 - Email Information 01/28/2015	00014063	00014063
0534	3/24/2025	yes	yes	1B86 - Artifact Information 01/28/2015	00014066	00014066
0534A	3/24/2025	yes	yes	1B86 - Email Information 01/28/2015	00014067	00014067
0535	3/24/2025	yes	yes	1B86 - Artifact Information 01/28/2015	00014068	00014068
0535A	3/24/2025	yes	yes	1B86 - Email Information 01/28/2015	00014069	00014069
0536	3/24/2025	yes	yes	1B86 - Artifact Information 01/28/2015	00014070	00014070
0536A	3/24/2025	yes	yes	1B86 - Email Information 01/28/2015	00014071	00014071
0537	3/24/2025	yes	yes	1B86 - Artifact Information 01/28/2015	00014072	00014072
0537A	3/24/2025	yes	yes	1B86 - Email Information 01/28/2015	00014073	00014073
0539	3/24/2025	yes	yes	1B86 - Artifact Information 02/03/2015	00014076	00014076
0539A	3/24/2025	yes	yes	1B86 - Email Information 02/03/2015	00014077	00014077
0540	3/24/2025	yes	yes	1B86 - Artifact Information 03/04/2015	00014078	00014078
0540A	3/24/2025	yes	yes	1B86 - Email Information 03/04/2015	00014079	00014079
0541	3/24/2025	yes	yes	1B86 - Artifact Information 03/10/2015	00014080	00014080
0541A	3/18/2025	yes	yes	1B86 - Email Information 03/10/2015	00014081	00014081

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
0542	3/24/2025	yes	yes	1B86 - Artifact Information 08/25/2015	00014082	00014082
0542A	3/24/2025	yes	yes	1B86 - Email Information 08/25/2015	00014083	00014083.02
0543	3/24/2025	yes	yes	1B86 - Artifact Information 11/10/2015	00014084	00014084
0543A	3/24/2025	yes	yes	1B86 - Email Information 11/10/2015	00014085	00014085.02
0544	3/24/2025	yes	yes	1B86 - Artifact Information 11/11/2015	00014086	00014086
0544A	3/24/2025	yes	yes	1B86 - Email Information 11/11/2015	00014087	00014087
0545	3/24/2025	yes	yes	1B86 - Artifact Information 11/13/2015	00014088	00014088
0545A	3/24/2025	yes	yes	1B86 - Email Information 11/13/2015	00014089	00014089.02
0546	3/24/2025	yes	yes	1B86 - Artifact Information 05/02/2016	00014090	00014090
0546A	3/24/2025	yes	yes	1B86 - Email Information 05/02/2016	00014091	00014091.02
0547	3/24/2025	yes	yes	1B86 - Artifact Information 05/02/2016	00014092	00014092
0547A	3/24/2025	yes	yes	1B86 - Email Information 05/02/2016	00014093	00014093.02
0548	3/24/2025	yes	yes	1B86 - Artifact Information 05/05/2016	00014094	00014094
0548A	3/24/2025	yes	yes	1B86 - Email Information 05/05/2016	00014095	00014095.02
0549	3/24/2025	yes	yes	1B86 - Artifact Information 07/15/2016	00014096	00014096
0549A	3/24/2025	yes	yes	1B86 - Email Information 07/15/2016	00014097	00014097.02
0550	3/24/2025	yes	yes	1B86 - Data Flow Chart	00014098	00014098
0552	3/24/2025	yes	yes	4/7/22 Timeline	00014181	00014181
0552A	3/24/2025	yes	yes	1B86 - Artifact Information 04/07/2022 Audio	00014101	00014101
0552B	3/24/2025	yes	yes	1B86 - Artifact Information Aron Ethridge	00014102	00014102
0552C	3/24/2025	yes	yes	1B86 - Artifact Information 04/07/2022 iOS Call Logs	00014103	00014103
0552D	3/24/2025	yes	yes	1B86 - Artifact Information 04/07/2022 iOS Call Logs	00014104	00014104
0552E	3/24/2025	yes	yes	Apple Contact for Liam Anderson Wittekind	00014182	00014182
0553	3/24/2025	yes	yes	1B86 - Artifact Information Apple Notes	00014105	00014105
0553A	3/24/2025	yes	yes	1B86 - Apple Note	00014106	00014106.03
0553B	3/19/2025	yes	yes	1B68 - Apple Note Viewer	00014107	00014107.09

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
0554	3/24/2025	yes	Dem only	Threema web page exhibit	00014183	00014183
0555D	3/19/2025	yes	yes	Berk Phone (1B86): Threema Conversation - original Redacted	00014245	00014245.24
0555E	3/19/2025	yes	yes	Berk Phone (1B86): Threema Conversation - Berk translation Redacted	00014246	00014246.28
0556	3/24/2025	yes	yes	Threema artifact	00014184	00014184
0560	3/21/2025	yes	yes	Photograph of 1B17 - iPhone 6s	00014124	00014124
0560A	3/24/2025	yes	yes	Photograph of 1B99 - Master Copy of 1B17 Extraction	00014125	00014125
0560B	3/24/2025	yes	yes	1B17 - Cellebrite Extraction Summary	00014126	00014126
0561	3/24/2025	yes	yes	1B17 - Cellbrite Extraction Summary Home Section	00014127	00014127
0561B	3/24/2025	yes	yes	1B17 - 702-426-6344 Useage Dates	00014129	00014129
0561D	3/24/2025	yes	yes	1B17 - Cellebrite Analyzed Data Section	00014131	00014131
0562	3/24/2025	yes	yes	1B17 - Search String "murtagumrukcu"	00014138	00014138
0562A	3/24/2025	yes	yes	1B17 - Search String "muratgumrukcu"	00014139	00014139
0562B	3/24/2025	yes	yes	1B17 - Search String "gac@quadfin"	00014140	00014140
0562C	3/24/2025	yes	yes	1B17 - Search String "Gregory Gac"	00014141	00014141
0562D	3/24/2025	yes	yes	1B17 - Search String "gregg"	00014142	00014142
0562E	3/24/2025	yes	yes	1B17 - Search String "Gac"	00014143	00014143
0563	3/24/2025	yes	yes	1B17 - Emails filtered sent to Serhat	00014145	00014145
0563A	3/24/2025	yes	yes	1B17 - Emails filtered sent from Serhat	00014146	00014146
0564	3/24/2025	yes	yes	1B17 - Emails filtered sent to Berk Eratay	00014147	00014147
0564A	3/24/2025	yes	yes	1B17 - Emails filtered sent from Berk Eratay	00014148	00014148
0565	3/24/2025	yes	yes	1B17 - Chats filtered by application Threema Conversation 1	00014149	00014149
0566	3/24/2025	yes	yes	1B17 - Chats filtered by application Threema Conversation 2	00014150	00014150
0567	3/24/2025	yes	yes	1B17 - Chats filtered by application Threema Conversation 3	00014151	00014151
0571	3/24/2025	yes	yes	1B17 - Search String "Murat Gumrukcu"	00014155	00014155

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0571A	3/24/2025	yes	yes	1B17 - Attachment to "Murat Gumruku" Search Registration Document	00014156	00014156
0723	3/19/2025	yes	yes	Photograph of "Pizza Place"	00014188	00014188
0724	4/1/2025	yes	yes	Photograph of River Street Park, Henderson, Nevada	00014189	00014189
0725	3/21/2025	yes	yes	Jordan_Certification_103553.pdf	00014010	00014010.02
0727	4/1/2025	yes	yes	Photo of Ethridge with VSP contact	00011144	00011144
0728	3/18/2025	yes	yes	Emkei.cz Website Screenshot	00014193	00014193
0729	4/1/2025	yes	yes	Photo of Aron Ethridge at Gas Station	00014194	00014194
0731	3/18/2025	yes	yes	02/23/2016 Email from Berk to Serhat re Ermes Salary Letter	SER-00014878	SER-00014878
0731A	3/18/2025	yes	yes	11/29/2014 Berk Eratay Salary Letter	SER-00014879	SER-00014879
0732	3/19/2025	yes	yes	Photo of Taco Gordo	00014281	00014281
0735	3/18/2025	yes	yes	Signed Custodian Certification Stipulation	00014272	00014272.05
800	3/21/2025	yes	yes	Axiom report		
801	3/21/2025	yes	yes	Forensic report		
802	3/21/2025	yes	yes	Forensic report		
804	3/27/2025	yes	yes	Email string 4/1/2015		
805	3/27/2025	yes	yes	4/14/2015 Email string		
803	3/27/2025	yes	yes	Swift Wire transfer		
808	3/31/2025	yes	yes	Stipulation Re: Benjamin Kacev		
1060	3/25/2025, 3/27/2025	yes	yes	Payment Schedule Gac witness		
1086	4/08/25	yes	yes	MLAT letter 8/28/2024		
1087	4/8/2025	yes	yes	MLAT letter 8/28/2024t		
391B	4/15/2025	yes	yes	Google information		
601	4/15/2025	yes	yes	Agreement		
600C	4/15/2025	yes	yes	Beverly Hills Escrow		
602	4/15/2025	yes	yes	Email to Ersin		
602a	4/15/2025	yes	yes	Transfer		
602b	4/15/2025	yes	yes	Transfer		
602c	4/15/2025	yes	yes	transfer		
605	4/15/2025	yes	yes	Petition to remove conditions on residence		
703	4/15/2025	yes	yes	Email with Archer		
703a	4/15/2025	yes	yes	Swift confirmation transaction		
320	4/15/2025	yes	yes	Check		
321	4/15/2025	yes	yes	check		
1117	4/15/2025	yes	yes	Photo with Paulovich patient		
641	4/16/2025	yes	yes	Email to Bettinger Re: Patient 1		
641A	4/16/2025	yes	yes	Cimino Blood test results		

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901	4/16/2025	yes	yes	Email to Eric Leire 6/28/2017		
902	4/16/2025	yes	yes	Email to Ms. McCale		
904a	4/16/2025	yes	yes	Degree 2004		
916	4/16/2025	yes	yes	Email to Enochian re: medical degrees 11/29/2019		
917	4/16/2025	yes	yes	Email to Enochian re: medical degrees		
917a	4/16/2025	yes	yes	Attachment to email russian/english translation re: medical training in Russia		
918a	4/16/2025	yes	yes	Educational credentials sent to Enochian		
922a	4/16/2025	yes	yes	Text to Berl Eratay		
922b	4/16/2025	yes	yes	Translation of text to Berk Eratay		
630	4/16/2025	yes	yes	House on Curson Avenue		
631	4/16/2025	yes	yes	Back of house on Curson Avenue		
555a	4/16/2025	yes	yes	Unredacted Threema Conversations Serhat Gumrukcu and Berk Eratay		